

**CAPITAL OUTLAY COMMITTEE
JANUARY 23, 2014
MINUTES**

APPROVED

The meeting of the Capital Outlay Committee was held at 7:00 pm in the Selectmen's Meeting room and was called to order at 7:00 p.m. by Chair Paul Linehan.

Members Present:

Chair:	Paul Linehan
Board of Selectmen:	William A. Heitin and Joe Roach
Finance Committee:	Gordon Gladstone and Alex Korin
School Committee:	Katie Currul-Dykerman and Veronica Wiseman
Planning Board:	Alan Robbins and David Millowe

Others Present:

Finance Director: Bill Fowler (ex-officio)
Civil Defense Director: Mike Polimer
DPW Superintendent: Eric Hooper
Fire Chief: Jim Wright
Police Chief: Joe Bernstein
Library: Bob Levin
Recreation: Christine Kasparian
Planning Board: Rob Maidman

1. Administrative Items

Chair Linehan asked the Capital Outlay Committee members to introduce themselves.
Approval of December 5 and 12, 2013 Minutes

VOTED: (7-0-1) Voted to accept the meeting minutes of December 5, 2013

MOVED and seconded to accept the meeting minutes of December 12, 2013

2. Review Preliminary Spreadsheet

Bill Heitin did overview of the Capital Projects Requested FY'15 Spreadsheet
(per attachment)

3. Capital Deliberations and Voting

After deliberation of all the Capital Outlay Requests FY2015, the Committee voted as follows:

Civil Defense:

MOVED and seconded to approve to upgrade Building Electrical System in the amount of \$15,000. VOTED in the affirmative (8-0-0) Motion is CARRIED

MOVED and seconded to approve the purchase of a used 4-wheel drive Utility Body Truck in the amount of \$25,000 VOTED in the affirmative (8-0-0) Motion is CARRIED

DPW

Roads and Sidewalk Maintenance

MOVED and seconded to approve Massapoag Ave. sidewalk in the amount of \$490,000; Mountain Street to in the amount of \$25,000 and Glenview/Glendale/Rob's Lane in the amount of \$540,000. VOTED in the affirmative (8-0-0) Motion CARRIED

Equipment

MOVED and seconded to approve Toro Mower in the amount of \$96,000; Back Hoe in the amount of \$115,000; Small Dump/Plow in the amount of \$65,000 and an Administrative Vehicle in the amount of \$25,000. VOTED in the affirmative (8-0-0) Motion CARRIED

Town Hall Handicap Chair Lift

MOVED and seconded to approve Town Hall Handicap Lift in the amount of \$85,000. VOTED in the affirmative (8-0-0) Motion CARRIED

Water – excluded from Capital Request total

SCADA Improvements

Well #2 Pump replacement

Main Replacement Billings St. Culver

Conservation

Leak Detection

MOVED and seconded to support Water Department even though not part of Capital Plan. VOTED in the affirmative (8-0-0) Motion CARRIED

FIRE

MOVED and seconded to approve Fire Station Upgrades in the amount of \$50,000. VOTED in the affirmative (8-0-0) Motion CARRIED

MOVED and seconded to approve Deputy Fire Chief's Vehicle in the amount of \$45,000. VOTED in the affirmative (8-0-0) Motion CARRIED

MOVED and seconded to approve Radio replacement in the amount of \$32,000. VOTED in the affirmative (8-0-0) Motion CARRIED

POLICE

MOVED and seconded to approve Vehicle replacement in the amount of \$80,000. VOTED in the affirmative (8-0-0) Motion CARRIED

MOVED and seconded to approve Defibrillator replacement in the amount of \$22,000 VOTED in the affirmative (8-0-0) Motion CARRIED

RECREATION

MOVED and seconded to approve Community Center Beach Access in the amount of \$39,850

VOTED in the affirmative (8-0-0) Motion CARRIED

LIBRARY

MOVED and seconded to approve Bathrooms in the amount of \$24,000.

VOTED in the affirmative (8-0-0) Motion CARRIED

MOVED and seconded to approve Windows in the amount of \$38,000.

VOTED in the affirmative (8-0-0) Motion CARRIED

School Committee Capital Projects Requests FY2015

After deliberation of all the Capital Outlay Requests FY2015, the Committee voted as follows:

Technology Hardware	iPad Carts for Elementary (6 Carts at 25 Units each)	6	\$96,000
Hardware	iPad Carts for SHS)	2	\$48,000
Hardware	Replacement Pro- jectors for Classrooms	25	\$24,000
Athletics Equipment	Netting for Lacrosse Nets		\$12,989
Transport. Small Vans	Replacement Vans for Special Education Fleet	3	\$78,447
TOTAL SCHOOLS REQUEST FY15			\$259,436

MOVED and seconded to approve the Schools Capital Projects Requests FY'15 in the amount of \$258,436.

VOTED in the affirmative (8-0-0) Motion CARRIED

3. Future Meeting and Agenda Items

To be announced

VOTED: (8-0-0) to adjourn the meeting at 8:45 p.m. - unanimous

